

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – DECEMBER 20, 2016

- The minutes of the November 15, 2016 Regular Session were approved as presented.
- Mr. Craig presented to the board the 2016 ISTEP Test Results and School Grades.
- Mr. Speicher presented to the board the final Teacher Evaluations, Base Pay, Stipend Pay and State Performance Pay.
- The Board approved claims dated November 11 - 30, 2016, #2285 - 2374 and claims dated December 1 – 20, 2016, #2375 - 2599.
- The Board was presented a Financial Report showing expenditures through November 30, 2016.
- The Board was presented a Financial Report showing the end of Budget Year 2016.
- The Board approved a Resolution for the Transfer of Funds to the Rainy Day Fund.
- The Board approved a Resolution for the Payment of 2016 Bills and Transfer of Appropriations.
- The Board accepted donations for the High School, Middle School and Elementary Schools.
- The Board approved a Mini Cheer Camp to be held Saturday, January 28, 2017 for Pre-School – 5th Grade, at the High School.
- The Board approved the Technology Recommendation for Student 1:1 Devices for 2017-2020.
- The Board approved the Renewal with Franciscan Health Clinic for 2017 with no cost increase.
- The Board approved the Renewal of Liability, Property and Fleet Insurance with ESCRFT Cooperative for 2017.
- The Board accepted a resignation from Dennis Graf as Varsity Volleyball Coach.
- The Board approved the following hiring recommendation:
 - Christina Penn – Varsity Cheerleading Coach
- Announcements were made of the following dates:
 - Wednesday, December 21, 2016 – End of First Semester
 - Thursday, December 22, 2016 – Tuesday, January 3, 2017 – Christmas Break – No School
 - Tuesday, January 17, 2017 – Next Regular Board Meeting, 7:00 p.m., Board Conference Room

- President Parrish presented a plaque to Superintendent Speicher, thanked him for his many years of service to Rensselaer Central Schools Corporation and wished him well on his retirement.
- The Board met in Executive Session.